# TOWN OF RICHMOND NEW HAMPSHIRE Office of Selectmen



Nov. 14, 2016 Meeting

Selectmen present: Christin Daugherty and Carol Jameson

**Absent: Kathryn McWhirk** 

Meeting opened at 5:30pm

### \*\*\*Administrators Report

Wood stated she will not be at the 11/21 meeting however Admin. Asst. Susan Harrington will be there to take minutes. Wood and Harrington have discussed and meeting will be covered.

Christine Greenwood from Savings Bank of Walpole explained they need a motion to begin process for TAN that was reviewed last week. Daugherty moved; Jameson 2<sup>nd</sup>; the Board voted to enter into a TAN-90 days at 1.60% for the County Tax in the amount of \$343,251.00.

Wood explained that the Town has received an offer on the "little red house". The Purchase and Sales Agreement is in the action folder.

#### \*\*\*Approve Manifest

Jameson moved; Daugherty 2<sup>nd</sup>; the Board voted to approve the manifest dated Nov. 14, 2016 for week of Nov. 8, 2016 – Nov. 14, 2016, in the amount of: \$12,754.69 for accounts payable/payroll.

#### \*\*\*Selectmen

Daugherty moved; Jameson 2<sup>nd</sup>; the Board voted to approve the minutes from the 11/9/16 Work Session.

Purchase and Sales agreement for 132 OHH dated 11/14/16 – reviewed. Board to counter offer.

Daugherty moved; Jameson  $2^{nd}$ ; the Board voted to approve the building permit application for M415 L013.

Driveway permit application for M407 L045 was discussed. Location requested for the driveway encroached on the property line, which does not meet setback (25'). Application is denied.

Daugherty moved; Jameson  $2^{nd}$ ; the Board approved the Intent to Cut for M407 L045.

Daugherty moved; Jameson 2<sup>nd</sup>; the Board approved the Intent to Cut for M412 L029.

Letter from Avitar Associates of New England, Inc., reference 2017 tax map updates – reviewed and discussed.

Request from Jim McConnell asking to get his political signs back – read.

Thank you from Monadnock Family Services – reference appropriation of \$1444.00.

Memo, reference Forest Laws for Municipal Officials Workshop – read.

Daugherty moved; Jameson 2<sup>nd</sup>; the Board voted to enter Non Public underRSA 91-A:3, II(c) *Matters which, if discussed in public, would likely affect adversely the reputation of any person, other than a member of this board, unless such person requests an open meeting. This exemption shall extend to include any application for assistance or tax abatement or waiver of a fee, fine or other levy, if based on inability to pay or poverty of the applicant.* Roll call: Daugherty (Y), Jameson (Y). Non Public session was entered at 8:15p

Daugherty moved; Jameson 2<sup>nd</sup>; the Board voted to reconvene Public session. Roll call Daugherty (Y), Jameson (Y). Public session was reconvened at 8:45pm.

Daugherty moved; Jameson  $2^{nd}$ ; the Board voted to SEAL the minutes. Roll call: Daugherty (Y), Jameson (Y). Minutes have been sealed.

Presentation of 2017 budget request:

Highway Department

Approved 2016 budget = \$201,094 Requested 2017 budget = \$201,094

Proposed reduction to 636 to \$8000 from \$10,200 (TBD)

Road Agent to update/review 692 and get revised figure to Board.

Proposed Warrant Article/CIP: \$85,000.00 to improve/maintain Sandy Pond Road.

Proposed Warrant Article/CIP: \$30,000.00 to improve/maintain Mill Road.

Proposed Warrant Article/CIP: \$30,000.00 to improve/maintain Fish Hatchery north of Mill Road.

Proposed Warrant Article/CIP: \$125,000.00 to improve/maintain Fish Hatchery south from Mill Road to 119.

All amounts are estimates/subject to change until finalized in Warrant.

Board to discuss/review as to what may be in 2017 Warrant.

Tax Collector

Approved 2016 budget = \$20,273.00

Requested 2017 budget = \$20,273.00

Adjust 550 to \$150 from \$125.00 Adjust 562 to \$2002 from \$1912 Adjust 629 to \$500 from \$1000

Revised 2017 budget request = \$19,888.00

#### Land Use

Approved 2016 budget = \$11,635.00 Requested 2017 budget = \$11,635.00

#### Treasurer

Approved 2016 budget = \$6,614.00 Requested 2017 budget = \$6,614.00

#### Town Clerk

Approved 2016 budget = \$46,846.00 Requested 2017 budget = \$46,800.00

## **Public Appointments**

Meeting adjourned at 8:47pm